

**SELF-INSURED HEALTH BENEFITS TRUST  
BOARD OF TRUSTEES  
Notice of Regular Meeting / Agenda**

**DATE:** Thursday, February 20, 2020  
**TIME:** 11:00 a.m.  
**PLACE:** Human Resource Conference Room, 3rd floor East  
City Hall, 255 West Alameda  
Tucson, Arizona 85701

- A. Call to Order**
- B. Administrative Discussions**
  - 1. Introductions
  - 2. Election of Chair
  - 3. State Open Meeting Law Training
  - 4. Board's Role
  - 5. Overview of City's Benefits Programs
- C. Call to Audience**
- D. Future Agenda Items**
- E. Adjournment**

**Please Note: Legal Action may be taken on any agenda item.**

**Canceled due to lack of  
quorum**